## UNITED STATES BANKRUPTCY COURT DISTRICT OF

In re:	§	
	§	
HAMILTON, JAMIE M	§	Case No. 10-73470
	§	
Debtor(s)	§	

# CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

Tom C. Smith, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

- 1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.
- 2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS	e e	Ф	¢.	¢.
(from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED				
CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

- 4) This case was originally filed under chapter on . The case was pending for months.
- 5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.
- 6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated:	By:/s/Tom C. Smith, Trustee
	Trustee

**STATEMENT**: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

## EXHIBITS TO FINAL ACCOUNT

#### **EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

<sup>&</sup>lt;sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

#### EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
United States Bankruptcy Court			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

#### **EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	. CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA				,	
TOTAL SEC	CURED CLAIMS		\$	\$	\$	\$

#### EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOM C. SMITH, TRUSTEE					
TOM C. SMITH, TRUSTEE					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

#### EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

#### EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA NA						
TOTAL PRIORIT	Y UNSECURED		\$	\$	\$	\$

#### EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	ABC Distribution 2800 Lakeside Dr Deerfield, IL 60015					
	ABC Financial PO Box 6800 North Little Rock, AR 72124					
	American General Finance #5 Koger Ctr., Ste. 100 Norfolk,, VA 23502					
	Barclays Bank Delaware CUstomer Care Correspondence PO Box 8801 Wilmington, DE 19899					
	Cardiology Consultants PO Box 120651 Newport News, VA 23612					
	Credit One Bank P.O. Box 98872 Las Vegas, NV 89193					
	Emergenc Phys of Tidewater PO Box 7549 Portsmouth,, VA 23707					
	First National Bank of Marin 585 Pilot Rd. Las Vegas, NV 89119					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	First Premier Bank Attn: Correspondence Dept. PO Box 5524 Sioux Falls, SD 57117-5524					
	First Premier Bank PO Box 5524 Sioux Falls, SD 57117- 5524					
	Food Lion Check Recovery P.O. Box 1549 Salisbury,, NC 28145					
	GEMB/Walmart P.O. Box 103106 ROSWELL, GA 30076					
	Juniper Bank Card Services PO Box 8833 Wilmington, DE 19899	E				
	Nationwide Insurance P.O. Box 96040 Charlotte 28296					
	Orchard Bank HSBC Card Svs P.O. Box 80084 Salinas, CA 93912					
	RBC Centura P.O. Box 6057 Rocky Mount, NC 27802					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	SCA/CHKD PO Box 910 Edenton, NC 27932					
	Sentara Bayside Hospital P.O. Box 2200 Norfolk, VA 23501					
	TRS Recovery Svs., Inc. 5251 Westheimer Houston, TX 77056					
	Tribute/FBOFD 6 Concourse Pkwy Ne Fl 2 Atlanta, GA 30328					
	Verizon Wireless Bankruptcy Administration P.O. Box 3397 Bloomington, IL 61702					
000001	ECAST SETTLEMENT CORPORATION ASSIGN					
	UNITED STATES BANKRUPTCY COURT					
	ECAST SETTLEMENT CORPORATION ASSIGN					
TOTAL GEI CLAIMS	NERAL UNSECURED		\$	\$	\$	\$

## Case 10-73470-SCS Doc 26 Filed 04/30/12 Entered 04/30/12 10:44:12 Desc Main Document FOR Page 8 of 11 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: Exhibit 8

10-73470 SCS Judge: STEPHEN C. ST.JOHN Case No:

Case Name: HAMILTON, JAMIE M

For Period Ending: 04/23/12

Trustee Name: Tom C. Smith, Trustee

07/26/10 (f) Date Filed (f) or Converted (c):

09/02/10 341(a) Meeting Date: Claims Bar Date: 05/17/11

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Gateway Bank ( Checking)	125.00	125.00	DA	0.00	FA
2. Sofa(1), Bookcase(1), Bed(1), Dressing Table(1), C	610.60	610.60	DA	0.00	FA
3. clothing for three people	500.00	500.00	DA	0.00	FA
4. Rings(3), Necklace(1), Earrings(2)	50.00	50.00	DA	0.00	FA
5. back child support	2,500.00	2,500.00	DA	0.00	FA
6. Anticipated 2010 tax return prorated	2,850.00	3,261.00		3,261.00	FA
7. 2003 Nissan Maxima; joint with boyfriend 138.000 m	3,900.00	3,900.00	DA	0.00	FA
8. Post-Petition Interest Deposits (u)	Unknown	N/A		0.22	Unknown

Gross Value of Remaining Assets TOTALS (Excluding Unknown Values) \$0.00 \$10,535.60 \$10,946.60 \$3,261.22

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 10/31/11

Current Projected Date of Final Report (TFR): 10/31/11

#### Case 10-73470-SCS Doc 26 Filed 04/30/12 Entered 04/30/12 10:44:12 Desc Main Document FOR Page 9 of 11

#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1 Exhibit 9

10-73470 -SCS Case No:

Case Name: HAMILTON, JAMIE M

\*\*\*\*\*\*3697 Taxpayer ID No: For Period Ending: 04/23/12

Trustee Name: Tom C. Smith, Trustee Bank Name:

Bank of America, N.A

Account Number / CD #:

\*\*\*\*\*\*1743 Money Market Account (Interest Earn

Blanket Bond (per case limit):		2,000,000.00
Separate Bond (if applicable):		

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/11/11	6	Jaime Hamilton	NON EXEMPT TAX REFUND	1124-000	3,261.00		3,261.00
02/28/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.01		3,261.01
03/31/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.03		3,261.04
04/29/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.03		3,261.07
05/31/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.03		3,261.10
06/30/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.03		3,261.13
07/29/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.03		3,261.16
08/31/11	8	Bank of America, N.A	Interest Rate 0.010	1270-000	0.03		3,261.19
09/30/11	8	Bank of America, N.A	INTEREST REC'D FROM BANK	1270-000	0.03		3,261.22
09/30/11		Transfer to Acct #*****5587	Final Posting Transfer	9999-000		3,261.22	0.00

COLUMN TOTALS	3,261.22	3,261.22	0.00
Less: Bank Transfers/CD's	0.00	3,261.22	
Subtotal	3,261.22	0.00	
Less: Payments to Debtors		0.00	
Net	3,261.22	0.00	

#### Case 10-73470-SCS Doc 26 Filed 04/30/12 Entered 04/30/12 10:44:12 Desc Main Document FOR Page 10 of 11

#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2 Exhibit 9

10-73470 -SCS Case No:

Case Name: HAMILTON, JAMIE M Bank Name: Account Number / CD #:

Trustee Name:

Bank of America, N.A \*\*\*\*\*\*5587 Checking Account (Non-Interest Earn

Tom C. Smith, Trustee

\*\*\*\*\*\*3697 Taxpayer ID No: For Period Ending: 04/23/12

Blanket Bond (per case limit):

\$ 2,000,000.00 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction	Check or			Uniform			Account / CD
Date	Reference	Paid To / Received From	Description Of Transaction	Tran. Code	Deposits (\$)	Disbursements (\$)	Balance (\$)
l			BALANCE FORWARD				0.00
09/30/11		Transfer from Acct #*****1743	Transfer In From MMA Account	9999-000	3,261.22		3,261.22
10/19/11	000101	Tom C. Smith, Trustee	Chapter 7 Compensation/Fees	2100-000		142.81	3,118.41
		1600 Virginia Beach Blvd.					
		P.O. Box 1506					
		Virginia Beach, VA 23454					
10/19/11	000102	Tom C. Smith, Trustee	Chapter 7 Expenses	2200-000		84.66	3,033.75
		1600 Virginia Beach Blvd.					
		P.O. Box 1506					
l .		Virginia Beach, VA 23454					
10/19/11	000103	eCAST Settlement Corporation assignee of GE	Claim 000001, Payment 100.30%			343.77	2,689.98
		Money					
		Bank/WAL-MART					
		POB 35480					
ł		Newark NJ 07193-5480	GL: 242.72	7100 000			
ł			Claim 342.73	7100-000			
			Interest 1.04	7990-000			
* 10/19/11	000104	JAMIE M HAMILTON	Surplus Funds	8200-003		2,689.98	0.00
		5244 PIRATA PLACE					
* 11/17/11	000104	VIRGINIA BEACH, VA 23462		0200 002		2 (00 00	2 (00 00
* 11/17/11	000104	JAMIE M HAMILTON	Surplus Funds	8200-003		-2,689.98	2,689.98
		5244 PIRATA PLACE	Check was returned by debtor's attorney. They were unable to locate debtor.				
11/17/11	000105	VIRGINIA BEACH, VA 23462	Unclaimed Funds	7100 000		2 (90 99	0.10
11/17/11	000105	United States Bankruptcy Court	Jamie Hamilton	7100-000		2,689.88	0.10
			5244 Pirata Place				
			Virginia Beach, VA 23462				
12/23/11	000106	United States Bankruptcy Court		8200-002		0.10	0.00
12/23/11	000106	United States Bankruptcy Court	Surplus Funds owed to Debtor	8200-002		0.10	

Page Subtotals 3,261.22 3,261.22

#### Case 10-73470-SCS Doc 26 Filed 04/30/12 Entered 04/30/12 10:44:12 Desc Main Document FOR Page 11 of 11

#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3 Exhibit 9

10-73470 -SCS Case No:

Case Name: HAMILTON, JAMIE M

\*\*\*\*\*\*3697 Taxpayer ID No: For Period Ending: 04/23/12

Trustee Name: Tom C. Smith, Trustee

Bank Name: Bank of America, N.A

Account Number / CD #: \*\*\*\*\*\*5587 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction	Check or			Uniform			Account / CD
Date	Reference	Paid To / Received From	Description Of Transaction	Tran. Code	Deposits (\$)	Disbursements (\$)	Balance (\$)
_	1		COLUMN TOTALS		3,261.22	3,261.22	0.00
							0.00
			Less: Bank Transfers/	CD's	3,261.22	0.00	
			Subtotal		0.00	3,261.22	
			Less: Payments to Deb	otors		0.10	
			Net		0.00	3,261.12	
						NET	ACCOUNT
			TOTAL - ALL ACCOUNT	TS.	NET DEPOSITS	DISBURSEMENTS	BALANCE
			Money Market Account (Interest Earn - *****	***1743	3,261.22	0.00	0.00
			Checking Account (Non-Interest Earn - *****	***5587	0.00	3,261.12	0.00
					3,261.22	3,261.12	0.00
					=======================================		
					(Excludes Account	(Excludes Payments	Total Funds
					Transfers)	To Debtors)	On Hand